

**TOWN OF BURLINGTON  
MEETING MINUTES  
JUNE 11, 2013**

**Minutes of the June board meeting of the Town of Burlington held June 11, 2013 at the municipal building commencing at 7:00pm.**

**Present: Russell McCall, Supervisor**

**Councilmen: Dale Mayne**

**Pete DeJong**

**Mark Bolton**

**JB Harbison**

**Recording Sec. Deborah Wengert**

**Highway Superintendent: Marty Slentz**

**Others Present: Cliff Fitch, Comp. /planning**

**Dave Kucera, Assessor**

**Dan Wilber, Judge**

**Kathy Koch**

**Florence Carnahan**

**Tom Salo**

**Hourihans**

**Kathy White**

**The meeting was called to order by Russell McCall, Supervisor at 7:00pm.**

**A motion was made by Pete DeJong and seconded by JB Harbison that the meeting minutes of May 2013 are approved.**

**Public Participation:**

**Tom Salo: no agenda on website this month**

**Told of a story in The Daily Star about noise at a motorcycle track no discussion, community disappointed.**

**Florence Carnahan: Only residents that show are concerned Burlington neighbors  
Our town needs to follow with other towns to ban things**

**Kathy Koch: Town Council was asked to protect for drilling**

**Kathy White: Are we prepared on our roads for the heavy traffic**

**New Business**

**Comprehensive Plan: A statement was read regarding the plan and the public hearing. The committee had found no reason to make changes in the plan stating that a plan can not ban, regulate or set laws. The outline for the timeframe on the plan was also discussed with a possible end date of august or September the latest.**

**A motion was made by Dale Mayne to pass Resolution #3 to except the Comprehensive plan and seconded by Pete DeJong. Approved.**

**A motion was made by Pete DeJong to except the plan as a Class One action seconded by JB Harbison. Approved**

**A motion was made by Mark Bolton to except the plan for the EAF seconded by Pete DeJong. Approved.**

**A motion was made by Pete DeJong to declare the Burlington Town Board the lead agency for SEQR and seconded by Mark Bolton. Approved.**

**Ongoing:**

**Time Warner: Still waiting**

**Building Sign: Still looking for one**

**Website: Still fine tuning it, needs emergency information on it**

**Highway Superintendent Report: Marty reported**

**NYS inspected two bridges, one red flagged, one yellow flagged which will be repaired.**

**Munson Road Bridge: State reduced weight limit down to 16 ton, need to decide what we are going to do with it.**

**Loader delivered**

**Stone hauled in, waiting for weather to change**

**Doing ditching**

**Assessors:**

**Closed for June and July**

**Dog: No report**

**Town Clerk: No Report**

**Justices: No report**

**The financial report was discussed and JB Harbison made a motion to approve the report and seconded by Pete DeJong. Approved.**

**The General Fund Bills 95-118 were audited and approved by the board for a total of \$8057.74.**

**The Highway Fund Bills 94-111 were audited and approved by the board for a total of \$88250.88.**

**The Special District Fund #6 was audited and approved by the board for a total of \$239.94.**

**Public Follow-Up: Tom Salo disapproved of the Comp. committees comments on his letter.**

**Also stated the daily star reported Burlington to have the most  
Agricultural business in the county  
Kathy White: Nice to see the Amish took land over and worked  
it.**

**OUR NEXT PUBLIC  
HEARING/MEETING WILL BE ON  
WEDNESDAY JULY 10<sup>TH</sup> AT 7:00PM.**

**With no further business Mark Bolton made a motion to  
adjourn our meeting seconded by Pete DeJong at 8:15 pm.**

**Deborah Wengert  
Town Clerk**